



**State of Tennessee**  
**Tennessee Ethics Commission**

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Commission Members:  
Donald J. Hall, Chair  
R. Larry Brown  
Thomas J. Garland  
Linda Whitlow Knight, Esq.  
Dianne Ferrell Neal  
Benjamin S. Purser, Jr.

Bruce A. Androphy  
Executive Director

**AGENDA**  
**April 22, 2008**

Note: Due to prior commitments, meeting must end by 12:30 P.M.

8:15 A.M. Hearing on proposed rulemaking hearing rules, 0580-1-5, rules pertaining to prohibited activities.

8:30 A.M. Call to Order and Approval of Minutes of the February 26, 2008 and March 25, 2008 meetings.

Old Business

1. Commission financial statement
2. Shepard, David, OR #0801: Chair's report on consultation regarding nature of suggested changes to draft opinion approved on February 26, 2008.
3. Booth, Marylee, AO 07-03: issued opinion lacked the votes for adoption
4. Boaz, Gerry, OR #0708: draft opinion lacked the votes for adoption
5. Jackson, Doug, OR #0806
6. Gowan, Robert, OR #0802: revised draft opinion

New Business:

7. Informal show cause proceedings: employers of lobbyists who did not timely file report of expenditures due November 15, 2007
8. Operating procedures for Commission
9. General Counsel's report
10. Executive Director's report